

A RESOLUTION

05-*R*-1047

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE CENTRAL PASSENGER TERMINAL COMPLEX COSMETIC UPGRADES PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$32,887,325.00, TO BE CHARGED TO AND PAID FROM VARIOUS FUND, ACCOUNT AND CENTER NUMBERS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport ("Airport") has entered into certain Lease Agreements dated March 22, 1978, with various airlines serving the Airport ("Contracting Airlines"), which cover the planning, design, development, construction, maintenance, and operation of the Central Passenger Terminal Complex ("CPTC") at the Airport, with the City being responsible for capital replacement items in the CPTC; and

WHEREAS, the Contracting Airlines formed Atlanta Airlines Terminal Corporation ("AATC") to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the Airlines and the City; and

WHEREAS, The City has undertaken a capital improvement program to facilitate major expansions and improvements at the Airport in accordance with the Airport Master Plan; and

WHEREAS, over the years, various facilities in the CPTC have experienced a deterioration in their cosmetic finish materials and other infrastructure necessitating their refurbishment; and

WHEREAS, The Department of Aviation ("DOA") has identified specific components of this refurbishment project to include: [i] cosmetic upgrades at the Automated People Mover Stations and the public areas on the boarding levels of Concourses T, A, B, C, and D; [ii] the replacement of HVAC equipment for the public areas of Concourse T, which includes the installation of new ductwork, controls, roof mounted heating and air conditioning units, ceilings and lighting; [iii] the removal of advertising dioramas and wall phone enclosures, painting of drywall areas, infill of a nose notch area of Concourse T adjacent to Gate T8 and the addition of a new freight elevator adjacent to T9; and

WHEREAS, The City and AATC have determined that it is appropriate for AATC to assume responsibility for the Project and for the City to reimburse AATC for the costs of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee is authorized to execute a Reimbursable Agreement with AATC for Cosmetic Upgrades to the Central Passenger Terminal Complex in a not to exceed of \$32,887,325.00.



BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Numbers attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to prepare an appropriate Reimbursable Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Reimbursable Agreement will not become binding on the City and the City will incur no liability under it until it has been executed by AATC and the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to AATC.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

June 20, 2005
June 23, 2005

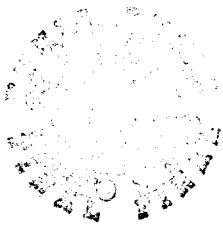


EXHIBIT A

Description of Fund Account and Center Numbers

FAC #s	FAC # Descriptions	TOTAL
2H27.574001.R21E012293CG	2000 Airport Revenue Bond Fund-Fac. Other Than Buildings-Concourse "T"	\$ 3,558,072
2H27.574001.R21E013193CG	2000 Airport Revenue Bond Fund-Fac. Other Than Buildings-Transportation Mall	6,395,475
2H32.574001.R21E012293CP	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Concourse T HVAC Upgrades (AMT)	3,277,929
2H32.574001.R21E012293CQ	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Concourse T HVAC Upgrades (NON-AMT)	2,185,285
2H32.574001.R21E012793CP	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Concourse A Cosmetic Upgrade (AMT)	2,992,094
2H32.574001.R21E012793CQ	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Concourse A Cosmetic Upgrade (NON-AMT)	1,994,730
2H32.574001.R21E012893CP	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Concourse B Cosmetic Upgrade (AMT)	2,699,633
2H32.574001.R21E012893CQ	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Concourse B Cosmetic Upgrade (NON-AMT)	1,799,755
2H32.574001.R21E012993CP	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Concourse C (AMT)	2,537,529
2H32.574001.R21E012993CQ	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Concourse C (NON-AMT)	1,691,686
2H32.574001.R21E013093CP	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Concourse D (AMT)	2,058,367
2H32.574001.R21E013093CQ	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Concourse D (NON-AMT)	1,372,244
2H32.574001.R21E013193CP	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Transportation Mall (AMT)	194,716
2H32.574001.R21E013193CQ	2004 Airport Revenue Bond Fund F-K-Fac. Other Than Buildings-Transportation Mall (NON-AMT)	129,810
		\$ 32,887,325

RCS# 6751
6/20/05
3:36 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PG(S) 4-21 05-R-1086 05-R-1084
05-O-0972 05-R-1093 05-O-0906 05-R-0905
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 2

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	B Shook	B Maddox	Y Willis
Y Winslow	Y Muller	Y Sheperd	NV Borders

CONSENT I

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(Do Not Write Above This Line)

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ADOPTED BY

JUN 20 2005

COUNCIL

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee

TRANSPORTATION

6/15/05 Date

Walter E. Miller

Action

Fav, Adv, Hold (see rev. side)

Other

Members

C. T. M. M. M.
Shelia J. Moore
Walter E. Miller

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

FINAL COUNCIL ACTION

☐ 2nd

☐ 1st & 2nd

Readings

☒ Consent

☐ V Vote

☒ RC

CERTIFIED

JUN 20 2005

MAYOR'S ACTION

Mayor's Action